

The Manager, Listing Department,
 National Stock Exchange of India Limited,
 Exchange Plaza, 5th Floor, Plot No. C/1,
 G Block, Bandra-Kurla Complex, Bandra (E),
 Mumbai – 400 051.
 Symbol : JOCIL

Dear Sirs,

Re : Disclosure of Voting Results of the 36th Annual General Meeting of the Company held on September 6, 2014 as per the requirement of Clause 35A of the Equity Listing Agreement.

As per the requirement of Clause 35A of the Equity Listing Agreement, given below are the details of the voting results at the Annual General Meeting of the Company as per the format prescribed under the said clause.

Details of voting Results.

Date of AGM	September 6, 2014
Total number of shareholders on record date	3,141
Cut-off date for E-voting	September 2, 2014
No. of Shareholders present in the meeting either in person or through proxy:	
- Promoters and Promoter Group	1
- Public	42

Agenda-wise

Item No.	Details of the Agenda	Resolution required (Ordinary/Special)	Mode of voting (Show of hands/Poll/Postal ballot/E-voting)	Remarks
1	Adoption of Audited Statement of Profit and Loss, Balance Sheet, Report of Board of Directors and Auditors for the year ended 31 st March, 2014.	Ordinary	E-voting / Ballot & Poll	The resolution was passed with requisite majority
2	Declaration of Dividend for the year 2013-14.	Ordinary	E-voting / Ballot & Poll	The resolution was passed with requisite majority

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A Subsidiary of The Andhra Sugars Limited

3	Re-appointment of Shri M.Thimmaraja who retires by rotation.	Ordinary	E-voting / Ballot & Poll	The resolution was passed with requisite majority
4	On retirement of Shri Y.Narayanarao Chowdary as a Director by rotation to keep the post vacant.	Ordinary	E-voting / Ballot & Poll	The resolution was passed with requisite majority
5	Appointment of Auditors and fixing their remuneration.	Ordinary	E-voting / Ballot & Poll	The resolution was passed with requisite majority
6	Ratification of Cost Auditor's remuneration.	Ordinary	E-voting / Ballot & Poll	The resolution was passed with requisite majority
7	Appointment of Shri V.S. Raju as an Independent Director.	Ordinary	E-voting / Ballot & Poll	The resolution was passed with requisite majority
8	Appointment of Shri M.Gopalakrishna as an Independent Director.	Ordinary	E-voting / Ballot & Poll	The resolution was passed with requisite majority
9	Appointment of Shri Subbarao V. Tipirneni as an Independent Director.	Ordinary	E-voting / Ballot & Poll	The resolution was passed with requisite majority
10	Appointment of Shri P.Venkateswara Rao as an Independent Director.	Ordinary	E-voting / Ballot & Poll	The resolution was passed with requisite majority
11	Approval to accept Fixed Deposits.	Ordinary	E-voting / Ballot & Poll	The resolution was passed with requisite majority
12	Re-appointment of Shri J. Murali Mohan as Managing Director.	Special	E-voting / Ballot & Poll	The resolution was passed with requisite majority
13	Approval to pay minimum remuneration to Shri J. Murali Mohan as Managing Director during the balance period of current tenure.	Special	E-voting / Ballot & Poll	The resolution was passed with requisite majority

The voting details are annexed herewith in the prescribed format. Scrutinizer's Report is also annexed.

This may also be considered as compliance of Clause 31(d) of the Listing Agreement.



Encl : as above.

Yours faithfully,
For Jocil Limited,

President & Secretary

JOCIL LIMITED

Details fo reporting as per Clause 35A of listing agreement based on result of Voting at the 36th Annual General Meeting held on 6th September 2014

Resolving No 1 - Adoption of Audited Statement of Profit and Loss, Balance Sheet, Report of Board of Directors and Auditors for the year ended March 31, 2014.

	Promoter/Public	Total No. of Shares Held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes in against on votes polled
		[1]	[2]	[3]=([2]/[1])*100	[4]	[5]	[6]=([4]/[2])*100	[7]=([5]/[2])*100
1	Promoter and Promter Group	4886500	4886500	100.00	4886500	0	100	0
2	Public - Institutional Holders	0	0	0.00	0	0	0	0
3	Public - Otherss	3994650	101994	2.55	101994	0	100	0
	Grand Total	8881150	4988494	56.17	4988494	0	100	0

Resolving No 2 - Declaration of Dividend for the year 2013-14.

1	Promoter and Promter Group	4886500	4886500	100.00	4886500	0	100	0
2	Public - Institutional Holders	0	0	0.00	0	0	0	0
3	Public - Otherss	3994650	101994	2.55	101994	0	100	0
	Grand Total	8881150	4988494	56.17	4988494	0	100	0

Resolving No 3 - Re-appointment of Shri M.Thimmaraja who retires by rotation.

1	Promoter and Promter Group	4886500	4886500	100.00	4886500	0	100	0
2	Public - Institutional Holders	0	0	0.00	0	0	0	0
3	Public - Otherss	3994650	101994	2.55	101994	0	100	0
	Grand Total	8881150	4988494	56.17	4988494	0	100	0

Resolving No 4 - On retirement of Shri Y.Narayanarao Chowdary as a Director by rotation to keep the post vacant.

1	Promoter and Promter Group	4886500	4886500	100.00	4886500	0	100	0
2	Public - Institutional Holders	0	0	0.00	0	0	0	0
3	Public - Otherss	3994650	101994	2.55	101994	0	100	0
	Grand Total	8881150	4988494	56.17	4988494	0	100	0

Resolving No 5 - Appointment of Auditors and fixing their remuneration.

1	Promoter and Promter Group	4886500	4886500	100.00	4886500	0	100	0
2	Public - Institutional Holders	0	0	0.00	0	0	0	0
3	Public - Otherss	3994650	101994	2.55	101994	0	100	0
	Grand Total	8881150	4988494	56.17	4988494	0	100	0

	Promoter/Public	Total No. of Shares Held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes in against on votes polled
		[1]	[2]	[3]=([2]/[1])*100	[4]	[5]	[6]=([4]/[2])*100	[7]=([5]/[2])*100
Resolving No 6 - Ratification of Cost Auditor's remuneration.								
1	Promoter and Promter Group	4886500	4886500	100.00	4886500	0	100	0
2	Public - Institutional Holders	0	0	0.00	0	0	0	0
3	Public - Otherss	3994650	101994	2.55	101994	0	100	0
	Grand Total	8881150	4988494	56.17	4988494	0	100	0
Resolving No 7 - Appointment of Shri V.S. Raju as an Independent Director.								
1	Promoter and Promter Group	4886500	4886500	100.00	4886500	0	100	0
2	Public - Institutional Holders	0	0	0.00	0	0	0	0
3	Public - Otherss	3994650	101994	2.55	101994	0	100	0
	Grand Total	8881150	4988494	56.17	4988494	0	100	0
Resolving No 8 - Appointment of Shri M.Gopalakrishna as an Independent Director.								
1	Promoter and Promter Group	4886500	4886500	100.00	4886500	0	100	0
2	Public - Institutional Holders	0	0	0.00	0	0	0	0
3	Public - Otherss	3994650	101994	2.55	101994	0	100	0
	Grand Total	8881150	4988494	56.17	4988494	0	100	0
Resolving No 9 - Appointment of Shri Subbarao V. Tipirneni as an Independent Director.								
1	Promoter and Promter Group	4886500	4886500	100.00	4886500	0	100	0
2	Public - Institutional Holders	0	0	0.00	0	0	0	0
3	Public - Otherss	3994650	101994	2.55	101994	0	100	0
	Grand Total	8881150	4988494	56.17	4988494	0	100	0
Resolving No 10 - Appointment of Shri P.Venkateswara Rao as an Independent Director.								
1	Promoter and Promter Group	4886500	4886500	100.00	4886500	0	100	0
2	Public - Institutional Holders	0	0	0.00	0	0	0	0
3	Public - Otherss	3994650	101994	2.55	101994	0	100	0
	Grand Total	8881150	4988494	56.17	4988494	0	100	0

	Promoter/Public	Total No. of Shares Held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes in against on votes polled
		[1]	[2]	[3]=[2]/[1]*100	[4]	[5]	[6]=[4]/[2]*100	[7]=[5]/[2]*100
Resolving No 11 - Approval to accept Fixed Deposits.								
1	Promoter and Promter Group	4886500	4886500	100.00	4886500	0	100	0
2	Public - Institutional Holders	0	0	0.00	0	0	0	0
3	Public - Otherss	3994650	101994	2.55	101994	0	100	0
	Grand Total	8881150	4988494	56.17	4988494	0	100	0
Resolving No 12 - Re-appointment of Shri J. Murali Mohan as Managing Director.								
1	Promoter and Promter Group	4886500	4886500	100.00	4886500	0	100	0
2	Public - Institutional Holders	0	0	0.00	0	0	0	0
3	Public - Otherss	3994650	101994	2.55	101994	0	100	0
	Grand Total	8881150	4988494	56.17	4988494	0	100	0
Resolving No 13 - Approval to pay minimum remuneration to Shri J. Murali Mohan as Managing Director during the balance period of current tenure.								
1	Promoter and Promter Group	4886500	4886500	100.00	4886500	0	100	0
2	Public - Institutional Holders	0	0	0.00	0	0	0	0
3	Public - Otherss	3994650	101994	2.55	101994	0	100	0
	Grand Total	8881150	4988494	56.17	4988494	0	100	0



For Jocil Limited

[Signature]
President & Secretary

**COMBINED SCRUTINIZER REPORT
FOR E-VOTING & POLL FOR JOCIL LIMITED**

To,
The Chairman,
36th Annual General Meeting of JOCIL LIMITED
DOKIPARRU,
GUNTUR-522 438,
Andhra Pradesh

Sub: Passing of Resolution through electronic AND poll conducted at the 36th Annual General Meeting of JOCIL LIMITED (the Company) held on 6th September, 2014

The Board of the Company at its meeting held on 19th July, 2014 had appointed me as Scrutinizer for the e-voting held between September 1, 2014 at 9.00 A.M. to September 2, 2014 at 6.00 P.M. and the Chairman of the 36th Annual General Meeting (AGM) has appointed me as the Scrutinizer for the Poll held at the 36th AGM of the Company on the September 6, 2014.

The resolutions for which this Annual General Meeting of the shareholders – E-voting & Poll was held were as follows:

Item 1:

Adoption of Accounts.

"RESOLVED that the audited Balance Sheet of the Company as at 31st March, 2014 and Statement of Profit & Loss of the Company for the year ended 31st March, 2014 together with the Notes and Reports annexed thereto and the Report of the Directors and Auditors thereon be and are hereby approved and adopted."

Item 2:

Declaration of Dividend.

"RESOLVED to pay Dividend at 50% (₹ 5.00 per share) on 88,81,150 Equity Shares of ₹10.00 each amounting to ₹ 4,44,05,750 for the year 2013-2014 to all the Members whose names appear on the Register of Members at the close of business on August 14, 2014 (August 11, 2014 for shares held in electronic form).

Item 3:

To elect a Director in place of Shri M.Thimmaraja who retires by rotation and being eligible offers himself for re-election.

"RESOLVED that Shri M.Thimmaraja who is retiring at this Annual General Meeting, be and is hereby re-elected as a Director of the Company subject to retirement by rotation."



Item 4:

To elect a Director in place of Shri Y.Narayanarao Chowdary who retires by rotation.

"RESOLVED that Shri Y.Narayanarao Chowdary, who is retiring at this Annual General Meeting, is not re-elected and the vacancy so caused by his retirement shall be kept vacant."

Item 5:

Appointment of Auditors.

"RESOLVED to appoint M/s.Brahmayya & Co, Chartered Accountants, Guntur as Statutory Auditors for a term of three years from 2014-15 to 2016-17 to hold office from the conclusion of this Annual General Meeting, until the conclusion of thirty ninth Annual General Meeting, subject to ratification at every Annual General Meeting and fixing of remuneration."

"FURTHER RESOLVED that M/s. Brahmayya & Co, Chartered Accountants, Guntur be paid Rs.2,50,000/- as remuneration for the year 2014-15 and reimbursement of expenditure incurred for travelling & boarding and out pocket expenses for attending to the audit work."

Item No.6:

Special Business :

To approve the remuneration of the Cost Auditors for the financial year ending March 31, 2015 and in this regard to consider and if thought fit, to pass, with or without modifications, the following resolutions as an Ordinary Resolution.

"RESOLVED THAT pursuant to the provisions of Section 148 and all other applicable provisions of the Companies Act 2013 and the Companies (Audit and Auditors) Rules 2014 (including any statutory modifications(s) or re-enactment thereof, for the time being in forces), M/s.Narasimha Murthy & Co., Hyderabad, the Cost Auditors appointed by the Board of Directors of the Company, to conduct the audit of the cost records of the Company for the financial year ending March 31, 2015, be paid the remuneration as set out in the Statement annexed to the Notice convening this Meeting;

RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorized to do all acts and take all such steps as may be necessary, proper or expedient to give effect to this resolution."

Item No.7

To appoint Shri V.S. Raju (DIN : 00101405) as an Independent Director and in this regard to consider, and if thought fit, to pass, with or without modifications, the following resolution as an Ordinary Resolution.

"RESOLVED that pursuant to the provisions of Sections 149, 150 and 152 read with Schedule IV and all other applicable provisions of the Companies Act 2013 (the Act) and the Companies (Appointment and



Qualification of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force) Shri V.S. Raju (DIN : 00101405) who was appointed as a Director liable to retirement by rotation at the Annual General Meeting held on 25-08-2012 under Section 255 of the Companies Act, 1956 be and is hereby appointed as an Independent Director of the company from 1-4-2014 to hold office for a term of five consecutive years."

Item No.8

To appoint Shri M. Gopalakrishna, I.A.S. (Retd.) (DIN : 00088454) as an Independent Director and in this regard to consider, and if thought fit, to pass, with or without modifications, the following resolution as an Ordinary Resolution.

"RESOLVED that pursuant to the provisions of Sections 149, 150 and 152 read with Schedule IV and all other applicable provisions of the Companies Act 2013 (the Act) and the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force) Shri M. Gopalakrishna, I.A.S. (Retd.) (DIN : 00088454) who was appointed as a Director liable to retirement by rotation at the Annual General Meeting held on 25-08-2012 under Section 255 of the Companies Act, 1956 be and is hereby appointed as an Independent Director of the company from 1-4-2014 to hold office for a term of five consecutive years."

Item No.9

To appoint Shri Subbarao V. Tipirneni (DIN : 00337027) as an Independent Director and in this regard to consider, and if thought fit, to pass, with or without modifications, the following resolution as an Ordinary Resolution.

"RESOLVED that pursuant to the provisions of Sections 149, 150 and 152 read with Schedule IV and all other applicable provisions of the Companies Act 2013 (the Act) and the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force) Shri Subbarao V. Tipirneni (DIN : 00337027) who was appointed as a Director liable to retirement by rotation at the Annual General Meeting held on 25-08-2012 under Section 255 of the Companies Act, 1956 be and is hereby appointed as an Independent Director of the company from 1-4-2014 to hold office for a term of five consecutive years."

Item No.10

To appoint Shri P. Venkateswara Rao (DIN : 06387165) as an Independent Director and in this regard to consider, and if thought fit, to pass, with or without modifications, the following resolution as an Ordinary Resolution.

"RESOLVED that pursuant to the provisions of Sections 149, 150 and 152 read with Schedule IV and all other applicable provisions of the Companies Act 2013 (the Act) and the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force) Shri P. Venkateswara Rao (DIN : 06387165) who was appointed as a Director liable to retirement by rotation at the Annual General Meeting held on 25-08-2012 under Section 255 of the Companies Act, 1956 be and is hereby appointed as an Independent Director of the company from 1-4-2014 to hold office for a term of five consecutive years."



Item No.11

To approve the acceptance of fixed deposits from the members and public and in this regard to consider, and if thought fit, to pass, with or without modifications, the following resolutions as an Ordinary Resolution.

"RESOLVED that pursuant to Sections 73 and 76 and other applicable provisions of the Companies Act, 2013 (the Act) read with Companies (Acceptance of Deposits) Rules 2014 (including any statutory modification(s) or reenactment thereof for the time being in force) approval of the members be and is hereby accorded to authorize the Board of Directors of the company to accept fixed deposits secured / unsecured from the members and the public aggregating upto Rs.30 crores (Rupees thirty crores) on such terms & conditions as the Board of Directors of the company may, from time to time determine and consider proper and most beneficial to the company including as to utilization of the issue proceeds and all matters connected with or incidental thereto, however, such fixed deposits together with other borrowings shall not exceed at any given time aggregate of paid-up share capital and free reserves of the company as defined under Sec. 180 (1) (c) of the Act."

"RESOLVED FURTHER THAT the Board of Directors of the company be and is hereby authorized to do all acts and take all such steps as may be necessary, proper or expedient to give effect to this resolution."

Item No.12

To reappoint Shri Jagarlamudi Murali Mohan (DIN No. 00114341) as Managing Director and in this regard to consider, and if thought fit, to pass, with or without modifications, the following resolutions as Special Resolutions.

"RESOLVED that pursuant to the provisions contained in Section 196, 197 and 203 read with Schedule V and all other applicable provisions of the Companies Act, 2013 (the Act) and the Companies (Appointment and Remuneration of Managerial Personnel) Rules 2014 (the Rules) and subject to such other approvals as may be required, Shri Jagarlamudi Murali Mohan be and is hereby reappointed as Managing Director for a further period of 3 years effective from 16th February, 2015 and be paid remuneration by way of salary, commission and other perquisites as set out below."

1. Salary : Pay Scale Rs. 3,50,000 – 60,000 – 4,10,000 – 4,70,000
2. Commission : Upto 2% of the net profits of the company but not exceeding annual salary specified above.
3. Perquisites -
 - i) Housing: Free furnished residential accommodation with all facilities and amenities including gas, electricity, water, furniture/fittings etc. In case where the Company does not provide accommodation, House Rent Allowance shall be paid at the rate of 50% of the salary.
 - ii) Medical Reimbursement of the expenses incurred for treatment in India / abroad for self and family.
 - iii) Leave Travel Concession for self and family once in a year to and fro any place in India by Air/Rail.
 - iv) Club fees.
 - v) Personal Accident Insurance.
 - vi) Contribution to Provident Fund, Superannuation Fund or Annuity Fund to the extent these either singly or put together are not taxable under Income Tax Act, 1961.
 - vii) Gratuity payable at the rate not exceeding half-month's salary for each completed year of service.



- viii) Leave - Entitled to one month's leave, as per the rules of the Company on full pay, for every 12 months of service. Un-availed leave during the earlier term be carried forward to the present term. Encashment of leave at the end of the tenure will not be included in computation of the ceiling on remuneration.
- ix) Telephone / Mobile - one or more, free telephone / mobile facility at the residence or otherwise for the use in connection with the company's business.
- x) Car - one or more, use of company's car in connection with company's business with driver and all expenses on maintenance, repairs and cost of fuel.
- xi) Expenses incurred for traveling, boarding and lodging on the company's business.

(Provision of car and telephone / mobile and reimbursement of expenses under Item Nos. ix, x and xi above will not be considered as perquisites).

The perquisites under above Item Nos. vi, vii and viii shall not be taken into account as perquisites while computing the remuneration under Schedule V of the Companies Act 2013 in the event of Company having no profits or inadequate profits."

"FURTHER RESOLVED that in the event of loss or inadequacy of profits in any financial year during the term of his office, the same remuneration comprising the salary and perquisites shall be paid to Shri Jagarlamudi Murali Mohan by way of minimum remuneration subject to the limit of yearly remuneration payable under Part II of Schedule V of the Act."

"FURTHER RESOLVED that the Board of Directors be and is hereby authorized to alter, vary such salary, commission and perquisites as may be permitted by any applicable law from time to time during the said period of office and as may be agreed to by the Board of Directors of the Company and Shri Jagarlamudi Murali Mohan."

"RESOLVED FURTHER THAT the Board of Directors of the company be and is hereby authorized to do all acts and take all such steps as may be necessary, proper or expedient to give effect to these resolutions."

Item No.13

To approve payment of minimum remuneration to Shri J. Murali Mohan (DIN : 00114341) as Managing Director during the balance period of current tenure from 1-4-2014 to 15-2-2015 and in this regard to consider, and if thought fit, to pass, with or without modifications, the following resolutions as Special Resolutions.

"RESOLVED to pay Shri J. Murali Mohan (DIN : 00114341), Managing Director of the company during the balance period of current tenure from 1-4-2014 to 15-2-2015 the existing approved remuneration mentioned hereinafter subject to the limits prescribed under Schedule V of the Companies Act 2013 as minimum remuneration in case of company having no profits or inadequacy of profits.

1. Salary : Pay Scale Rs. 3,20,000/- p.m.
2. Commission : Upto 2% of the net profits of the company but not exceeding annual salary specified above.
3. Perquisites -
 - i) Housing: Free furnished residential accommodation with all facilities and amenities including gas, electricity, water, furniture/fittings etc. In case where the Company does not provide accommodation, House Rent Allowance shall be paid at the rate of 50% of the salary.
 - ii) Medical Reimbursement of the expenses incurred for treatment in India / abroad for self and family.



- iii) Leave Travel Concession for self and family once in a year to and fro any place in India by Air/Rail.
- iv) Club fees.
- v) Personal Accident Insurance.
- vi) Contribution to Provident Fund, Superannuation Fund or Annuity Fund to the extent these either singly or put together are not taxable under Income Tax Act, 1961.
- vii) Gratuity payable at the rate not exceeding half-month's salary for each completed year of service.
- viii) Leave - Entitled to one month's leave, as per the rules of the Company on full pay, for every 12 months of service. Un-availed leave during the earlier term be carried forward to the present term. Encashment of leave at the end of the tenure will not be included in computation of the ceiling on remuneration.

The perquisites under above Item Nos. vi, vii and viii shall not be taken into account as perquisites while computing the remuneration under Schedule V of the Companies Act 2013 in the event of Company having no profits or inadequate profits."

The Company had appointed Central Depository Services Limited (CDSL) as the Service Provider for extending the facility of electronic voting to the shareholders of the Company from Monday, September 1, 2014 9:00 A.M. till Tuesday September 2, 2014 6:00 P.M. The e-voting results were unblocked by me on September 3, 2014 in the presence of two witnesses. For further details kindly refer my Scrutinizer's report dated September 3, 2014 attached herewith.

At the 36th AGM of the Company held on September 6, 2014, the Chairman of the Company had *suo motto* called for a Poll to facilitate the members present in the meeting who could not participate in the e-voting to record their votes through the poll process. The Chairman of the AGM had appointed me as the Scrutinizer for the same. For further details kindly refer to my Scrutinizers report in form MGT-13 dated September 6, 2014. The result of the E-voting together with that of the Poll is as under:

Number of members who cast their votes through e-voting & Poll	Total number of Shares held by them.	Total number of Valid votes (as per details provided under each one of the Resolution (s)) mentioned hereunder
55	49,88,494	49,88,494



Item no of Notice	Particulars of business	Votes in favour of the resolution		Votes against the resolution		Invalid votes	
		Nos.	%age	Nos.	%age	Nos.	%age
Item No.1 of Notice as ordinary resolution	E-voting	65,238	1.307	-	-	-	-
	Poll	49,23,256	98.692	-	-	-	-
	Total	49,88,494	100	-	-	-	-
Item No.2 of Notice as ordinary resolution	E-voting	65,238	1.307	-	-	-	-
	Poll	49,23,256	98.692	-	-	-	-
	Total	49,88,494	100	-	-	-	-
Item No.3 of Notice as ordinary resolution	E-voting	65,238	1.307	-	-	-	-
	Poll	49,23,256	98.692	-	-	-	-
	Total	49,88,494	100	-	-	-	-
Item No.4 of Notice as ordinary resolution	E-voting	65,238	1.307	-	-	-	-
	Poll	49,23,256	98.692	-	-	-	-
	Total	49,88,494	100	-	-	-	-
Item No.5 of Notice as ordinary resolution	E-voting	65,238	1.307	-	-	-	-
	Poll	49,23,256	98.692	-	-	-	-
	Total	49,88,494	100	-	-	-	-
Item No.6 of Notice as ordinary resolution	E-voting	65,238	1.307	-	-	-	-
	Poll	49,23,256	98.692	-	-	-	-
	Total	49,88,494	100	-	-	-	-
Item No.7 of Notice as ordinary resolution	E-voting	65,238	1.307	-	-	-	-
	Poll	49,23,256	98.692	-	-	-	-
	Total	49,88,494	100	-	-	-	-
Item No.8 of Notice as ordinary resolution	E-voting	65,238	1.307	-	-	-	-
	Poll	49,23,256	98.692	-	-	-	-
	Total	49,88,494	100	-	-	-	-
Item No.9 of Notice as ordinary resolution	E-voting	65,238	1.307	-	-	-	-
	Poll	49,23,256	98.692	-	-	-	-
	Total	49,88,494	100	-	-	-	-
Item No.10 of Notice as ordinary resolution	E-voting	65,238	1.307	-	-	-	-
	Poll	49,23,256	98.692	-	-	-	-
	Total	49,88,494	100	-	-	-	-
Item No.11 of Notice as Ordinary resolution	E-voting	65,238	1.307	-	-	-	-
	Poll	49,23,256	98.692	-	-	-	-
	Total	49,88,494	100	-	-	-	-
Item No.12 of Notice as special resolution	E-voting	65,238	1.307	-	-	-	-
	Poll	49,23,256	98.692	-	-	-	-
	Total	49,88,494	100	-	-	-	-
Item No.13 of Notice as special resolution	E-voting	65,238	1.307	-	-	-	-
	Poll	49,23,256	98.692	-	-	-	-
	Total	49,88,494	100	-	-	-	-

All the Resolutions stands passed unanimously under e-voting and poll.

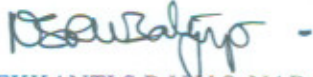


I hereby confirm that I am maintaining the Registers received from the Service Provider both electronically and manually, in respect of the votes cast through e-Voting and Poll by the shareholders of the Company. I shall be arranging to hand over these records to you or such other person as authorized by you.

Thanking you,

Yours faithfully,

For NEKKANTI S.R.V.V.S. NARAYANA & CO.



NEKKANTI S.R.V.V.S. NARAYANA
Proprietor
C.P.No.7839



Place: Dokiparru

Date: September 6, 2014

Signed by Mr. P. NARENDRANATH CHOWDARY
Chairman of the Meeting.